

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, June 1, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Mike Bachand, Branden Bestgen, Rod Bradley, Tony Dargatz, David Hersrud, Adam Martin, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Jason Anderson.

Motion by Hersrud, second by Dargatz and carried with all members present voting yes to approve the agenda.

Motion by Martin, second by Bestgen and carried with all members present voting yes to go into executive session for 1 legal case, 1 contract and 1 personnel at 6:01pm.

Motion by Bestgen, second by Martin and carried with all members present voting yes to return to regular session at 6:28 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

Mayor Carstensen announced that J & P Cycle had their grand opening today.

Informational Reports:

- Mark Shulte, CEO of Sturgis Regional Hospital gave a power point presentation on Sturgis Regional Hospital Building Project.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for April collected in May was up 20% for the month to date and year to date it was up 10.6% and the Gross Receipts Tax (triple B) was up 31.7% for the month to date and up 3.6% year to date.
- Payroll Changes – within budget: Armory – custodian rally temp – Diana Daniels, Yolanda Daniels, and Patty Usera - \$10.00.
Rally Dept – Events Associate – Tanya Neuschwander - \$19.36 (May 18-Sept 20). Rally Photo Tower Attendant – Marilyn Mendenhall - \$8.50; Kristine Hayes - \$8.75; Merna Bye, Dawn McCarthy - \$9.50; Patty Barff - \$9.75. Rally Parking Lot Attendant - Cynthia Scherer - \$9.00. Rally Media Center/Info Booth – Joyce Kaubish - \$8.75. Rally Info Booth Attendant – Terry Maxwell, Mary Murray, Larry Vissia, MacKenzie Wagner - \$8.50. Rally Registration Attendant - Phyllis Erfman - \$9.00.
Parks Dept – seasonal parks – Adam Stock - \$8.50.
Liquor Store – sales clerk – Emily Bauer, Lisa Bender, Lisa Boyer, Roxanne Boyer, Levi Brownell, Michelle Brownell, Tim Cahalane, Desiree Clark, Juanita Davis, Jackie Delancey, Harol Vox, Destiney Roberts, Karik Strehlow, Trishelle Tammi, Richard Weischedel, Samantha Wilcox – seasonal \$8.50, rally \$11.00; Tim McCann – seasonal \$8.75, rally \$11.00; Mike Delancy, Brian Littleton – seasonal \$9.00, rally \$11.00; Cheryl Weischedel – seasonal \$9.75, rally \$11.75. Driver – Mike Bradley – rally \$10.50. Stocker – Conner Crane – seasonal \$8.50, rally \$10.50. Wastewater Dept – Wastewater Operator – Neil Murray - \$17.70.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the following items on the consent calendar:

1. Approve the minutes from the May 18, 2015 regular Council meeting.

2. Consideration to approve setting a public hearing for June 15, 2015 for a use on review for BH Laundry & Dry Cleaning at 2014 Main Street.
3. Consideration to approve setting a public hearing for June 15, 2015 for a zoning amendment for Ian McCain at Lots 22,23,224, Bk 15 of Original Town, Sturgis, SD
4. Consideration to approve setting a public hearing for June 15, 2015 for a zoning variance for Dawgs Hideaway (temp business) at Ft Meade Add, N 91' Lot A, N 91' & W 3' of S 65' of Lot 20, and Lots 21-25, Bk 20.
5. Consideration to approve setting a public hearing for June 15, 2015 for a zoning variance for Jack & Edna Smith at Lot 5-6, Bk2 of Pine Acres Subd.
6. Consideration to approve setting a public hearing for June 15, 2015 for a zoning variance for Mary Bryant at 1706 Lazelle St.
7. Consideration to approve setting a public hearing for June 15, 2015 for a special events liquor license for the Knuckle Saloon at the City of Riders Reception Tent, Harley-Davidson Expo and Sturgis Liquors on July 27 to August 12, 2015.
8. Consideration to approve Resolution 2015-47 – Authorizing contract with Rasmussen Mechanical Services for Emergency Repairs.

RESOLUTION 2015 - 47

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH RASMUSSEN MECHANICAL SERVICES TO COMPLETE EMERGENCY REPAIRS TO THE CITY HALL AND LIBRARY HVAC SYSTEM

WHEREAS, the City of Sturgis desires to expeditiously repair the City Hall and Library HVAC system following a significant electrical spike or lightning strike; and

WHEREAS, the average temperatures continue to fluctuate significantly throughout the late spring causing significant changes to the demands of the HVAC system; and

WHEREAS, in order to ensure an adequate customer and worker experience during the late spring and early summer season immediate repairs are necessary; and

WHEREAS, Rasmussen Mechanical has significant experience with the City Hall and Library HVAC system through their professional maintenance agreement and are the only service provider with the knowledge and experience to make the immediate and necessary repairs needed to the HVAC system; and

WHEREAS, an agreement needs to be entered into between the parties whereby the Contractor will be able to immediately begin with repairs to the Library and City Hall HVAC system; and

WHEREAS, the City of Sturgis desires to enter into such agreement, a copy of which is attached hereto.

NOW THEREFORE, City Manager Daniel Ainslie is hereby authorized to execute said contract between Rasmussen Mechanical Services and the City of Sturgis for the repairs to the City Hall and Library HVAC system.

Dated this 1st day of June, 2015.

Published: 06-17-2015
Effective: 07-08-2015

Motion by Martin, second by Waterland and carried with all members present voting yes to approve the following claims:

Wages – Ambulance \$28,660.77; Attorney \$3496.99; Auditorium \$177.01; Buildings \$1029.14; Cemetery \$1786.99; City Manager \$4695.74; Community Center \$9053.42; Finance Office \$8361.75; Fire Department \$449.14; Human Resource \$2693.37; Library \$8228.54; Liquor \$4581.93; Mayor and Council \$4442.53; Parks \$13,680.90; Planning & Permitting \$4400.60; Police \$36,393.15; Rally \$6876.15; Recreation \$2933.50; Sanitary Service \$12,379.16; Streets \$11,561.92; Wastewater \$8174.88; Water \$12,725.86; Federal Withholding \$17,206.03; FICA \$13,542.27.

Combined Cash Fund – First Interstate Bank, \$4,000.00, ATM.

General – A & B Business, 289.83, sup; Sherri Adams, \$26.00, ins; Amazon, \$87.52, sup; Amcon Distributing, \$447.51, resale; American Legal Services, \$57.92, prof fee; Gary Anderson, \$335.00, ins; Arrowhead Scientific, \$1,110.93, sup; Associated Supply Co., \$170.08, sup; Avaya, \$36.39, util; Baker & Taylor, \$700.70, sup; Elton Lane Barden, \$60.00, prof fee; Beyond Basil, \$5,000.00, sup; BHP, \$9,533.78, util; Brosz Engineering, \$5,802.50, prof fee; Jerry Burnham, \$2,543.75, prof fee; Chris Supply, \$132.24, rep; Claims Associates, \$317.32, ins; Council of State Governments, \$58.50, sup; Cummins-Allison Corp, \$873.94, machinery; Dakota Ammo, \$3,500.00, sup; Dakota Business Center, \$78.84, sup; Diamond Vogel Paints, \$145.20, rep; Epic Outdoor Advertising, \$1,100.00, rent; Fedex, \$11.30, sup; G&G Enterprises, \$172.00, resale; Great Western Tire Co, \$278.38, sup; Hansen Law, \$100.00, other; Heiman Fire Equipment, \$426.75, sup; Hills Materials, \$746.72, rep; Interstate All Batteries Center, \$199.80, sup; Intoximeters, \$419.50, rep; J&L Services, \$260.00, sup; Kone, \$141.48, rep; Luella Marlow, \$122.83, refund; Valerie Martin, \$25.00, ins; Motionsoft, \$450.00, prof fee; Newkirk's Ace Hardware, \$99.96, sup; Newman Traffic Signs, \$68.48, sup; Northern Hills Vet Clinic, \$66.99, prof fee; Performance Automatics, \$2,361.38, rep; Petty Cash, \$10.21, sup; Dane Pi, \$60.00, other; Pitney Bowes, \$239.31, rep; Postmaster, \$2,500.00, sup; Push-Pedal-Pull, \$80.00, rep; Rapid City Journal, \$250.50, pub; Regional Health Physician, \$175.00, prof fee; Robert Sharp & Associate, \$2,240.40, pub; Rockingtree Floral, \$519.60, other; Roger Frey's Paint, \$48.99, sup; Rushmore Office Supply, \$98.12, sup; S&C Cleaners, \$3,100.00, rep; Sacrison Asphalt, \$1,896.60, sup; Schwans, \$45.44, resale; SD Dept of Military, \$3,900.00, other; SD State Historical Society, \$28.80, other; Steep Hill Media, \$5,500.00, other; Tapco, \$4,053.18, other; TASC, \$1,336.56, ins; Taser International, \$162.96, sup; Vanway Trophy, \$17.50, sup; VAST Business, \$2,047.10, util; Verizon, \$2,084.40, util; West Payment Center, \$127.24, prof fee; Wimactel, \$60.00, util.

Special Sales Tax – Chamber of Commerce, \$26,166.67; SEDC, \$9,666.67.

Capital Improvement – Ainsworth Benning Construction, \$119,480.00; Brosz Engineering, \$380.00; Design Works, \$6,400.00; King Appraisals, \$1,050.00; LPN Holdings, \$2,952.45; Petty Cash, \$91.00; Rossknecht Appraisal Services, \$3,000.00; Sacrison Paving, \$24,958.96.

Liquor – A&B welding, \$10.23, sup; BHP, \$1,153.39, util; Eagle Sales, \$2,755.81, resale; Fisher Beverage, \$3,587.30, resale; Okoboji Wines, \$164.00, resale; Prairie Berry, \$1,056.00, resale; Republic Beverage, \$4,778.13, resale; Schade Vineyard, \$264.00, resale; TASC, \$35.52, ins; The Knuckle Saloon, \$114.00, resale; VAST Business, \$150.09, util.

Water – Advanced Engineering, \$9,869.85, prof fee; Gary Anderson, \$165.00, ins; BHP, \$109.93, util; Brosz Engineering, \$10,792.50, prof fee; Campbell Supply, \$68.97, sup; CBH, \$652.29, sup; Cummins-Allison Corp, \$873.94, equip; Dakota Hardware, \$17.99, sup; G&H Distributing, \$174.72, sup; Grocery Mart, \$14.56, sup; Hawkins, \$40.00, sup; HD Supply Waterworks, \$11,088.54, sup; Pete Lien & Sons, \$119.00, sup; Petty Cash, \$6.27, sup; Regional Health Physician, \$25.00, prof fee; SD One Call, \$132.16, prof fee; Servall, \$17.79, sup; Spearfish Excavating, \$76,884.18, cap imp; Sturgis Napa, \$5.62, sup; TASC, \$135.60, ins; Robert A Telkamp, \$76.40, sup; Town-n-Country Plumbing, \$9.95, sup; TTG Enterprises, \$380.00, rep; VAST Business, \$138.61, util; Verizon, \$243.00, util.

Wastewater – Advanced Engineering, \$2,086.90, cap imp; APWA, \$179.00, prof fee; BHP, \$2,986.94, uti; Brosz Engineering, \$2,982.50, cap imp; Chain Saw Center, \$33.67, sup; Flexible Pipe Tool Co, \$439.85, rep; TASC, \$100.08, ins; Verizon, \$108.39, util.

Sanitation – BHP, \$240.72, util; Century Business Leasing, \$193.58, prof fee; Century Link, \$54.52, util; Great Western Tire, \$1,600.10, sup; Prairie Wind, BG, \$337.40, rep; Sanitation Products, \$388.48, rep; State Game Lodge, \$325.48, travel; TASC, \$233.73, ins; Verizon, \$53.61, util.

Ambulance – Best Western Sturgis Inn, \$150.00, travel; Century Business Products, \$150.00, rep; Emergency Medical Products, \$1,193.94, sup; Foothills Home Medical Equipment, \$99.00, sup; Kreislers, \$1,758.42, sup; Lenore Levy, \$98.60, refund; Pizza Hut, \$54.00, sup; Rapid City Regional Hospital, \$281.10, rep; Scott Peterson Motors, \$3,804.07, rep; TASC, \$269.31, ins; VAST Business, \$64.36, util; Verizon Wireless, \$199.15, util; Weimer's Diner & Donuts, \$15.26, sup.

Motion by Hersrud, second by Martin and carried with Carstensen, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to table a retail on-off sale wine license for The Bank Saloon – Joseph Lupo at 1100 Main St.

Motion by Bestgen, second by Hersrud and carried with Carstensen, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to table an addition to location of the malt beverage license for The Sturgis Trading Post dba The Bank at 1100 Main Street to the next meeting.

Motion by Martin, second by Bachand and carried with Carstensen, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to approve On-Off Sale Malt Beverage and Off-Sale Malt Beverage Renewals for 2015-2016. To approve the two new Malt Beverage application for Big D Oil Company and Domino's and to table #18 - Joseph Lupo – The Sturgis Trading Post, LLC, dba The Bank to the next meeting.

Package (off-sale) Malt Beverage

1. Shopko #759 – Shopko Stores Operating Co., LLC, 2105 Lazelle (This includes SD Farm Wine)
2. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis, 2620 Lazelle
3. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis Conoco, 2350 Lazelle
4. CBH Cooperative – CBH Cooperative, 2030 Lazelle
5. Lynn's Discount Foods – Lynn's Dakotamart – 1111 Lazelle
6. Kan-Meyer Inc – Grocery Mart, 2216 Junction (This includes SD Farm Wine)
7. Nash Enterprises Inc. – Kwik Mart – 2217 Junction Ave
8. Rick & Brandy Jacobs – Jacobs Auto Repair – 1412 Junction Ave
9. Key City Enterprises – The Knuckle Saloon – 931 1st Street (This include SD Farm Wine)
10. Big D Oil Company #46 – 2800 Junction Avenue

Retail (on-off) Sale Malt Beverage

1. Shifter's Holdings LLC – Shifter's Café and Bar, 1025 Junction Ave
2. Sturgis Events LLC – Sturgis Events, 1231 Lazelle
3. Lybeck's Twenty-First Century Inc – Shenanigan's Casino, 935 Main St
4. Glen and Suzanne Bailey, LLC – Big Bertha's Biker Bar, 1123 Main St
5. Sturgis Strikers LLC – Sturgis Strikers – 910 1st Street
6. Days End Campground Inc – Days End Campground, 2501 Avalanche Rd
7. Main & Fourth Inc., Main & Fourth Inc. - 1343 Main St
8. Country Stores, Inc. - BJ's Country Store, 2640 Lazelle St
9. Jim Mason – Gold Pan Pizza, 1133 Main St

10. Poker Alice Casino LLC – Poker Alice Casino, LLC, 2640 Lazelle St
11. Dungeon Bar, Inc – Royal Flush Casino & Sport Bar, 1030 Main St
12. Buffalo Bills Corp – Buffalo Bill’s Casino, 1544 Lazelle
13. Black Hills Pizza Hut of Sturgis – Pizza Hut of Sturgis, 2249 Lazelle
14. Sturgis Wine Company – Sturgis Wine Company – 1117 Main Street
15. MAJR, LLC – Sturgis Coffee Company, 2275 Lazelle Street
16. Charley’s Sturgis Classic Bike Event – Charley’s, 947 Main Street
17. Moyle Petroleum Co. – Common Cents Food Store – 2421 S. Junction Ave
18. Willie Nillie Inc. – Willie Nillie – 2715 Lazelle St. Suite D
19. Billy & Jason Fields – Rosco’z, 976 Lazelle
20. Sturgis Water Works Com LLC - JJ Davenport’s – 1020 Junction Ave.
21. Main Street Grill, Inc. – Bob’s Family Restaurant – 1039 Main St.
22. Old West Enterprises, LLC – Pizza Ranch of Sturgis – 2711 Lazelle St.
23. Sturgis RV Park, LLC – Sturgis RV Park, LLC – 1175 W Woodland
(This includes SD Farm Wine)
24. MG Oil, Corner Pantry - 990 Lazelle (This includes SD Farm Wine)
25. Sheree D. Schriver – Jambonz Grill & Pub – 2214 Junction Ave.
26. Jackson Winery and Vineyards LLC – Belle Joli Winery – 3951 Vanocker Canyon
Rd (This includes SD Farm Wine)
27. Shanghai Garden Inc – Shanghai Garden – 1541 Lazelle St.
28. Domino’s – David Shearer – 1057 Main Street

Motion by Waterland, second by Hersrud and carried with Carstensen, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to approve a new Wine License for CBH Cooperative at 2030 Lazelle.

Motion by Waterland, second by Martin and carried with Carstensen, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to approve a special events license for the Knuckle Saloon for Wild West Days/PRCA Rodeo at the Fairgrounds on June 19-21, 2015.

Motion by Hersrud, second by Bachand and carried with all members present voting yes to approve closure of Fulton Street for 11th Annual Fulton Street Bash on August 1, 2015 from 2pm to 10pm.

Motion by Hersrud, second by Martin and carried with all members present voting yes to table any action on this and send the request for the two variance back to Planning and Zoning for Key City Rentals to construct an oversize billboard within 400’ of an existing billboard.

Motion by Bradley, second by Bachand and carried with all members present voting yes to approve Resolution 2015-48 – Permit Open Container and a street closure for the 2015 Camaro Rally on June 27, 2015.

RESOLUTION 2015-48

RESOLUTION TO CLOSE DESIGNATED STREETS AND PERMIT OPEN CONTAINERS ON CERTAIN PUBLIC PROPERTY AND WITHIN CERTAIN PUBLIC RIGHTS OF WAY

WHEREAS, the Sturgis Camaro Rally is an event that brings many tourists to the City of Sturgis and the surrounding area, and

WHEREAS, the City of Sturgis has supported the Sturgis Camaro Rally event past year,
and

WHEREAS, the Sturgis Camaro Rally organizers have requested a designation of an open container area within a portion of the public property of the City of Sturgis, and

WHEREAS, the request from the Sturgis Camaro Rally is permitted under the authority of state law;

NOW THEREFORE IT IS HEREBY RESOLVED, as set forth herein that the City of Sturgis shall hereby close the City streets to vehicular traffic and unauthorized parking between 2:00 a.m. and 5:00 pm. on June 27, 2015, and establish an open container area on June 27, 2015 from 10:00 am to 5:00 pm on that public property open to the public, within area bounded on the West by the east edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Lazelle Street, and including within this boundary the street area of Third Street, Second Street, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs, provided by the organizers and consistent with the limitations of this Resolution, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library, nor any City Property not open to the public, and does not include any private property within the open container area. The Police Department will be authorized to tow vehicles within the street closure area, starting June 27, 2015 at 2:00 a.m.

Dated this 1st day of June, 2015.

Published: 06-17-2015

Effective: 07-08-2015

Motion by Hersrud, second by Bachand and carried with all members present voting yes to approve second reading of Ordinance 2015-06 – Title 31 – Licensing of Temporary Businesses.

ORDINANCE 2015-06

AN ORDINANCE AMENDING TITLE 31 – LICENSING OF TEMPORARY BUSINESSES

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 31 Licensing of Temporary Businesses –Chapter 31.02 – Vendor License Required; Section 31.02.03.08 – Required Documentation of Sales Activities be amended to read as follows:

CHAPTER 31.02

LICENSING AND REGULATION OF PEDDLERS, VENDORS, SOLICITORS, PROFESSIONAL PEOPLE, BUSINESSES AND TRADES

31.02.03: LICENSING OF TRANSIENT PROFESSIONAL PEOPLE AND MERCHANTS

31.02.03.01 Vendor License Required

31.02.03.02 Application

31.02.03.03 Property Vending Map

31.02.03.04 Fee and Duration of License

31.02.03.05 Issuance

31.02.03.06 Exemptions from the Temporary Vendor License Fee

31.02.03.07 Refund Fee for Transient Merchant License

31.02.03.08 Required Documentation of Sales Activities

31.02.03.08 Required Documentation of Sales Activities

It is the responsibility of the Transient Merchant to maintain the necessary records to comply with the minimum state requirements of sales tax reporting and municipal ordinances as applied to a business operator or retailer as defined in South Dakota Codified Law 10-15-1, as well as a sales tax licensee. Evidence and documents to show proof of compliance with these requirements shall be provided by the retailer, business operator or licensee immediately upon the request of any authorized representative of the South Dakota Department of Revenue, any law enforcement officer or any municipal official appointed by the City Manager to enforce this title. The records to be maintained are the following:

It is the responsibility of the Transient Merchant to maintain the necessary records to comply with the minimum state requirements of sales tax reporting and municipal ordinances as applied to a business operator or retailer as defined in South Dakota Codified Law 10-15-1, as well as a sales tax licensee. Evidence and documents to show proof of compliance with these requirements shall be provided by the retailer, business operator or licensee immediately upon the request of any authorized representative of the South Dakota Department of Revenue, any law enforcement officer or any municipal official appointed by the City Manager to enforce this title. The records to be maintained are the following:

- a) Sales receipts that are sequentially numbered with duplicate copies recorded during or immediately upon completion of each transaction, in the form of cash register tape, written or printed credit card receipts, or hand written sales receipts that identify the item sold, the sale price, the tax charged and the time and date of the transaction.
- b) Inventory records, including a statement of beginning inventory of merchandise, for a minimum of three years preceding the date of inspection of the transaction record, consistent with the requirements of SDCL 10-45-85.
- c) A written list of suppliers, including names, addresses and phone numbers of the supplier, for all suppliers used by the licensee for the three years preceding the date of inspection of the supplier list, consistent with the requirements of SDCL 10-45-87.

A violation of this provision shall follow the penalties described in Section 31.01.03.

Dated this 1st day of June, 2015.

First reading: 05-18-2015

Second reading: 06-01-2015

Adopted: 06-01-2015

Published: 06-17-2015

Effective: 07-08-2015

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve Resolution 2015-38 – Annexing Thunder Dome & Kick Start.

RESOLUTION 2015-38

RESOLUTION ON ANNEXATION OF LIPPOLD PROPERTY

WHEREAS, MAKO Enterprises has filed a Petition for Annexation with the City of Sturgis; and

WHEREAS, said Petition has been executed by more than $\frac{3}{4}$ of the registered voters and more than $\frac{3}{4}$ of the owners of the value of the territory sought to be annexed to the City of Sturgis; and

WHEREAS, said real property set forth in the Petition is contiguous to the City of Sturgis; and

NOW THEREFORE BE IT RESOLVED, that this Resolution of Annexation shall become effective immediately upon the filing of this resolution and a map of the annexed area with the Meade County Register of Deed pursuant to S.D.C.L. 9-4-11; and,

BE IT FURTHER RESOLVED that upon such approval that the following described real property shall be annexed to the City of Sturgis:

Lot C and Lot D of Glencoe, a subdivision located in Government Lots 6 & 7 of Section 1, T5N, R5E, and Tract A of Government Lot 1 of Section 12, T5N, R5E, BHM, Meade County, South Dakota; and

The NE1/4 of the SE1/4 and the SE1/4 of the SE1/4 of Section 3, T5N, R5E, BHM, Meade County, South Dakota; and

The NW1/4 of the SW1/4 and the SW1/4 of the SW1/4 of Section 2, T5N, R5E, BHM, Meade County, South Dakota; and

The SE1/4 of the SW1/4 of Section 2, except the portion owned by Meade County School District #46-1, all located in T5N, R5E, BHM, Meade County, South Dakota; and

The NE1/4 of the SW1/4 of Section 2, except the portion owned by Meade County School District #46-1, all located in T5N, R5E, BHM, Meade County, South Dakota.

Dated this 1st day of June, 2015.

Published: 06-17-2015

Effective: 07-08-2015

Motion by Bachand, second by Martin and carried with all members present voting yes to approve a raffle application from Ronald McDonald House Charities of South Dakota Inc.

Motion by Hersrud, second by Dargatz and carried with all members present voting yes to approve airport hanger leases with Rob Burton and Gary Matthews.

Motion by Dargatz, second by Hersrud and carried with Carstensen, Bachand, Bestgen, Bradley, Dargatz, Hersrud voting yes, Waterland abstaining, to approve use of the fairgrounds for the "Pappy Hoel Classic Half Mile" at Sturgis Fairgrounds by the White Plate Flat Trackers Assoc. on August 4-5, 2015.

Motion by Bestgen, second by Waterland and carried with all members voting yes to approve first reading of Ordinance 2015-07 – Title 31 – Licensing of Temporary Business.

After much discussion a motion was made by Waterland, second by Bestgen and carried with Bachand, Bestgen, Bradley, Hersrud, Martin and Waterland voting yes and Carstensen and Dargatz voting no to send the request of purchasing advertising cubes back to the Rally and Events Committee.

Discussion was held on the request from the Rally & Events Committee to set Committee Rules and Regulations for the Committees. The other Committees will try to meet in June, it will depend on when the Department Heads can meet. At the next Department Head meeting a discussion will be held on a meeting day.

Any other business:

None

Motion by Hersrud, second by Martin and carried with all members present voting yes to go into executive session for personnel and contracts at 9:18 pm.

Motion by Bestgen, second by Bachand and carried with all members present voting yes to return to regular session at 9.40 pm.

Motion by Bestgen, second by Hersrud and carried with all members present voting yes to adjourn the meeting at 9.41 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$